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|--|---------------|--|---------|--|---------|-------------|--|
| No. C 96097 | | Due no later than Aug 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. RHEAD BROTHERS INVESTMENT CORPORATION RANDALL D RHEAD BOX 520 REXBURG ID 83440 | | KENT RHEAD 480 S FRONT ST ARIMO ID 83214 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | KENT RHEAD | P.O. BOX 50 | ARIMO | ID | USA | 83214 | |
| SECRETARY | RANDALL RHEAD | 224 CORNELL AVE | REXBURG | ID | USA | 83440 | |
| 5. Organized Under the Laws of: ID C 96097 | | 6. Annual Report must be signed.* Signature: Randall Rhead Name (type or print): Randall Rhead Date: 09/01/2009 Title: Secretary | | | | | |
| Processed 09/01/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |